

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF CHOSEN
FREEHOLDERS HELD ON TUESDAY, OCTOBER 27, 2015 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Gabor, Hayes, Morey and Thornton (5)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Monday, January 5, 2015.”

MOMENT OF SILENCE

FLAG SALUTE

MINUTES – MOTION TO APPROVE MINUTES OF 10/13/15 REGULAR MEETING
FH Desiderio moved/ FH Hayes seconded

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio			X		X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

COMMUNICATIONS: None.

Director Thornton welcomed Clerk of the Board, Elizabeth Bozzelli back from her leave of absence.

REPORTS:

- 1) COUNTY ENGINEER: Dale Foster had no report.
- 2) COUNTY COUNSEL: Jim Arsenault had no report.
- 3) COUNTY TREASURER: Francine Springer reported that the Treasurer's Office and all the departments are currently working on the 2016 Budget. Figures for salary and wages, capital and operating expenses are due by the end of the week. Everything looks like it's on schedule she noted.

FREEHOLDER REPORTS:

1) FREEHOLDER MOREY: Mr. Morey reported on drone camp which took place on Saturday at the Delaware River and Bay Authority (DRBA) Terminal facility. Approximately twenty-five kids took part in the program. They, the DRBA, really did a wonderful job. New Jersey Institute of Technology, Atlantic Cape Community College and Cape May County Technical School were also involved. Mr. Morey mentioned Carol Mattesich, and Nancy Hudanich for their contributions. He could foresee having this again a few times a year.

The Unmanned Aerial Systems (UAS) Symposium is shaping up very well he stated. It begins this Thursday evening at 5:00 p.m. with a dinner networking event at the DRBA Terminal once again. One hundred people are expected. On Friday, the

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2015 (CONTINUED)

program starts at 8:30 a.m. over at Naval Air Station Wildwood. There are around 130 folks registered for that program. The composition of the attendees is good as well; segments of the industry are well represented. Congressman LoBiondo will be speaking midday with a question and answer period to follow. Clearly, one of the reasons we have the really strong attendance is because of Frank LoBiondo's efforts to get General Gibson, Senior Policy Advisor for UAS to attend as well. It is a gigantic development for Cape May County. We continue to try to bring more clarity to the State of New Jersey's role and initiative in UAS. We are definitely widely regarded as an area with substantially good airspace with good proximity to the Technical Center. DRBA is continuing to enhance certain office space areas of the terminal and really doing a nice job of that. He received information today from County Engineer, Dale Foster regarding getting the new Hornet Road project going in the next couple of months along with the DRBA's new building out there, it should all be coming along. Some really good developments for the airport.

We had the opportunity to talk with a couple of municipalities that were interested in taking a look at ordinances for drones, essentially MultiCopter type drones, not the type that we're really looking at for Cape May County he stated. He was scheduled to touch base with the DRBA's lead aviation counsel to talk about best practices in terms of how municipalities might address some of the issues they're having and how it relates to FAA regulation and policy. Perhaps we can provide guidance to all of our municipalities so we don't have a hodgepodge of approaches. Director Thornton acknowledged what would really help and be a big step forward would be the Feds and FAA implementing some rules and regulations regarding drones that will impact nationally so the municipalities then will take a look at that. Mr. Morey replied they have a piece of that done but really need more. They are a little behind in terms of promulgating those regulations. In regards to airspace issues, will some authority be delegated to municipalities in instances of drones flying over open assemblies of people as an example; this is one of the questions he is attempting to focus on he further stated. In large measure some of the ordinances the municipalities might want to implement might not hold up. We would like to go about this in an organized way because there can be a lot of unintended consequences that can come from this. Maybe we will have some success in trying to provide some value to the municipalities on it. Director Thornton pointed out that another thing that might help in the future with the larger, commercial drones is that they will be equipped with transponders.

2) FREEHOLDER GABOR: Ms. Gabor discussed some concerns she and the Department of Aging had with a recent scam attempt in which a gentleman was going to people's doors representing himself as working for the Department of Aging. He presented blank applications for PAAD, a prescription card, or different services, offering to help them apply for these services. Which obviously means they're gathering personal information she stated. It was reported to the Middle Township Police Department because it happened there and the incident is being investigated. She just wanted to make people aware that they should be very careful and on the alert for anybody representing themselves as from the Department of Aging because that isn't something they do. That is the second round of issues presented in the past few months with people trying to scam or defraud seniors in the area.

She reported a second concern which involved an inappropriate request for personal information. This incident was recounted by residents of Haven House in North Cape May. A publication purportedly from HUD was being placed on the doors of residents there asking for information for a needs assessment survey. The County does their own needs assessment and never requests personal information, only name which is optional. However the HUD form is asking for name, date of birth, address, social security number and medical information. The correspondence doesn't possess an official seal from HUD or any federal identification whatsoever. The freeholder recommended seniors not to complete this personal information request. One of her main concerns was that this request will interfere with the practice of the County doing their needs assessment. The information provided gives a snapshot of what the seniors need within the county so grant funding can be applied for to provide services to the people. If any type of form is received asking for personal information such as social security numbers and medical information it's not coming from Cape May County she warned. Ms. Gabor was going to be reaching

out to get contact information for HUD in an attempt to find out why they are requesting personal information.

3) FREEHOLDER HAYES: Ms. Hayes reported on the "Boo at the Zoo" event which she attended 2 weeks ago. There were six categories for the costume contest, face painting, bounce houses and everything imaginable to keep the families there for the daylong event. It was a lot of fun.

This past weekend she attended the dedication of the exhibit for the Golden Tamarin monkeys; a new display made possible by the Plousis family in memory of Kathleen Plousis, who passed away. It was a wonderful dedication in which Jim Plousis and his entire family attended with the grandkids cutting the ribbon. If you get the opportunity, go over there and have a look at the exhibit she encouraged. It actually looks as if it has an open front and you can see the monkeys very clearly. Kudos to the County Facilities and Services Department that performed most of the construction.

Freeholder Hayes took part in the Cape May County Chamber of Commerce Dredging Forum in which she was asked to be the moderator. During the forum there were two different panels discussing dredging issues; problems that have been encountered for a long time she informed. Over the past year, she and a large contingency of scientists, engineers and people in the field, along with Rutgers and Stockton University had put together a report that was given to Commissioner Martin of the DEP. The report held their suggestions as to what was going on with the myriad of problems with dredging. The commissioner reviewed the report and said he was going to continue to work with all involved on these issues. It's a crisis situation she commented. She is very grateful to all the people who volunteered their time every month for the last year to put this report together so they can start addressing the problem. They are starting to see some movement.

Director Thornton related how very impressed and amazed he was by something he saw while at the Park/Zoo event. Ed Runyon, Park Director leaned his body against the fence where the lions are housed and the lions did the same back to him, leaning against the fence acting very affectionately towards Ed.

Director of Operations, Michael Laffey elaborated on Freeholder Hayes' report of the Tamarin Exhibit. In light of the Plousis donation and the work on Tamarin Row, there are four more exhibits in that row which have received financial support and are going to be made into exhibits just like the one dedicated over the weekend. If anyone wants to donate they can contact the Park/Zoo. Hats off to the park staff he stated who have led that project with the help of Facilities and Services and he thanked them for the hard work they do on a daily basis.

4) FREEHOLDER DESIDERIO: No report.

5) FREEHOLDER THORNTON: No report.

RESOLUTIONS:

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

845-15 Resolution commemorating the 100th anniversary of the Cape May County Department of Mosquito Control.
(This Resolution commemorates the 100th anniversary of the Cape May County Department of Mosquito Control.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X				X	
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Thornton	X					

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 846-15 Resolution authorizing donation of surplus property to Township of Middle.
(This Resolution authorizes the transfer of Motorola MagOne VHF radios to the Township of Middle in the amount of \$0.00.)
- 847-15 Resolution authorizing payment to the Travelers Insurance Company for various claims in the total amount of \$20,893.15.
(This Resolution authorizes payment to the Travelers Insurance Company Property-Casualty Department for various claims.)
- 848-15 Resolution awarding contract to Franklin Alarm Company, Inc., to furnish and deliver labor and materials for maintenance of fire alarm systems for County of Cape May.
(This Resolution awards a contract to Franklin Alarm Company Inc., of Franklinville, NJ, to furnish and deliver labor and materials for the maintenance of fire alarm systems for the County of Cape May commencing November 1, 2015.)
- 849-15 Resolution awarding contract to Kidde Fire Trainers LLC, to furnish maintenance and support services for Cape May County’s proprietary Kidde Fire Trainer® T1000 and 0-1000.
(This Resolution awards a contract to Kidde Fire Trainers, LLC of Montvale, NJ to furnish maintenance and support services for the Cape May County’s proprietary Kidde Fire Trainer® T1000 and 0-1000 commencing November 1, 2015.)
- 850-15 Resolution authorizing professional service agreement with Safety and Survival Training LLC, to provide training for Office of Emergency Management in the amount of \$1,900.00.
(This Resolution authorizes a Professional Service Agreement with Safety and Survival Training, LLC, from Barrington, NJ to provide a 3 hour lecture and practical sessions for the Regional Urban Search Team (RUST) and Urban Search and Rescue (USAR) operations for the Office of Emergency Management effective October 28, 2015 through December 31, 2015.)
- 851-15 Resolution awarding contracts to United Uniforms LLC, and Action Uniform Company LLC, for Sheriff and Corrections, Public Safety Training Center and Prosecutors Office uniforms.
(This Resolution awards contracts to United Uniforms LLC, and Action Uniform Company LLC, to furnish and deliver Sheriff and Corrections, Public Safety Training Center and Prosecutors Office uniforms.)
- 852-15 Resolution applying to State of New Jersey Division of Criminal Justice for Insurance Fraud Reimbursement Grant in the amount of \$108,804.00.
(This Resolution authorizes application for a grant to supplement the continuing operations of the Cape May County Prosecutor Insurance Fraud Investigator for the period 1/1/16 through 12/31/16.)
- 853-15 Resolution authorizing the Board to hold a meeting excluding the public on October 27, 2015 at 3:30 p.m. or as soon thereafter as possible or as practicable. Matters falling within the attorney-client privilege, the purchase, lease or acquisition of real property and litigation captioned Allen Gurdgiel v. County of Cape May, Workers’ Compensation C.P. #2012-29957, 2012-30175 and 2012-29966; Jeremiah Craver v. County of Cape May, Workers’ Compensation C.P. #2012-29598 and 2012-29576; and Pauline McGann v. County of Cape May, Workers’ Compensation C.P. #2009-2366
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 854-15 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 855-15 Resolution approving the Monthly Disbursements from the Department of Social Services for the TANF, General Assistance and Clearing Accounts.
(This Resolution accepts and approves the monthly disbursement for the TANF, General Assistance and Clearing Accounts as submitted by the fiscal department for Social Services.)
- 856-15 Resolution authorizing Food Service Contract between County of Cape May and Cape Counseling Services, Inc. for the purchase of meals and other items for Cape Counseling's Child and Adult Partial Care Programs.
(This Resolution authorizes a food service contract with Cape Counseling Services, Inc. for the purchase of individually prepared and packaged meals for adults and children enrolled in the Sponsor's partial care programs provided by the Food Service Department of Crest Haven Nursing and Rehabilitation Center.)
- 857-15 Resolution authorizing Professional Service Agreements with various chemical, biological, radiological, nuclear, and explosive responders (CBRNE) for Health Department in an amount not to exceed \$6,000.00.
(This Resolution authorizes Professional Service Agreements with Harry Wozunk, Mike Eck, and James Sampson for CBRNE response for Hazardous Materials Program effective August 01, 2015 through December 31, 2015.)
- 858-15 Resolution awarding competitive contracts for array of services for Cape May County Department of Aging and Disability Services.
(This Resolution awards contracts to South Jersey Geriatric Care PC, South Jersey Legal Services Inc., Cape Counseling Services Inc., BAYADA Home Health Care Inc., CMC Council on Alcoholism and Drug Abuse Inc, T/A Cape Assist, for a one year term effective 1/1/2016.)
- 859-15 Resolution amending Contract No. 14-191 with Allied Fire and Safety Equipment Company to include maintenance of fire protection systems for Department of Social Services.
(This Resolution amends Resolution No. 910-14 with Allied Fire and Safety Equipment Company to include the Department of Social Services for 1 annual inspection to the wet and antifreeze sprinkler system and 1 annual inspection to the back flow system for a total amount of \$571.25.)
- 860-15 Resolution authorizing Professional Service Agreement with Delta Development Group Inc., for Health Department in the amount of \$8,000.00.
(This Resolution authorizes a Professional Service Agreement with Delta Development Group Inc., from Mechanicsburg, Pa., to provide updates to the medical needs shelter operating guidelines for the Cape May County Health Department, effective October 1, 2015 through June 30, 2016.)
- 861-15 Resolution authorizing Standardized Board Resolution Form for 2016 Area Plan Grant Funding through the State of New Jersey Department of Human Services.
(This Resolution authorizes submission of Standardized Board Resolution Form to the State of New Jersey Department of Human Services in connection with funding for the 2016 Area Plan Grant.)
- 862-15 Resolution amending the 2015 Budget for the 2015 Area Plan Grant in the amount of \$251,707.00.
(This Resolution amends the 2015 Budget for the Area Plan Grant in the amount of \$251,707.00, providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2015 (CONTINUED)

- 863-15 Resolution applying to New Jersey Department of Human Services for 2016-2018 Area Plan Grant #DOAS16AAA007 in the amount of \$1,393,412.00.
(This Resolution authorizes Grant application for 2016-2018 Area Plan Grant funding for the planning of comprehensive and coordinated services delivery systems for older persons in New Jersey for the budget period 1/1/16 through 12/31/18.)
- 864-15 Resolution authorizing application for the Universal Services Fund Program in the amount of \$3,015.00.
(This Resolution authorizes application for the Universal Services Fund in the amount of \$3,015.00 for the period 7/1/15 through 6/30/16.)
- 865-15 Resolution authorizing the submission of renewal applications with the U.S. Department of Housing and Urban Development, for the FY 2015 Continuum of Care Program in the total amount of \$96,763.00.
(This Resolution authorizes submission of renewal applications for the FY15 Continuum of Care Program to the U.S. Department of Housing and Urban Development in the total amount of \$96,763.00 (2013 Shelter+Care Project \$10,696.00, In-Kind \$2,674.00; 2009 Shelter+Care Project \$46,558.00, In-Kind: \$11,640.00; 2008 Shelter+Care \$39,509.00 In-Kind: \$9,877.00) to provide permanent, supportive and affordable housing for the homeless in Cape May County.)
- 866-15 Resolution authorizing Letter of Agreement between Shore Medical Center and County of Cape May, through the Cape May County Health Department, to serve as Sub Grantee for New Jersey Department of Health and Senior Services in the amount of \$8,500.00.
(This Resolution authorizes the County Health Department to act as Sub Grantee for a NJDHSS grant through Coordinated Cancer and Chronic Disease Activities, effective July 1, 2015 through June 30, 2016.)
- 867-15 Resolution authorizing use of competitive contracting for provision of home health aide services for Department of Social Services.
(This Resolution authorizes competitive contracting for the provision of home health aide services for the Cape May County Department of Social Services pursuant to N.J.S.A. 40A:11-4.1 et seq. & N.J.A.C. 5:34-4 et seq.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X				X	
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Thornton	X					

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 868-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 869-15 Resolution reconfirming Resolution No. 783-15 through Resolution No. 784-15 adopted September 22, 2015.
(This Resolution reconfirms and ratifies Resolution No. 783-15 designating October 9, 2015 as Food Day in Cape May County and Resolution No. 784-15 authorizing Deposit of Lien Claim into Court in the matter captioned JC Machine Works Corp. v. Mugrose Construction, Inc., & Cape May County et al, Docket No. CPM-L410-15.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2015 (CONTINUED)

- 870-15 Resolution applying to New Jersey Department of Law and Public Safety Division of Criminal Justice for the Body Worn Camera Assistance Program in the total amount of \$75,000.00.
(This Resolution authorizes application to the State for a total amount of \$75,000.00 from the State Forfeiture Funds.)
- 871-15 Resolution reconfirming Resolution No. 844-15 adopted October 13, 2015.
(This Resolution reconfirms Resolution No. 844-15 appointing Kevin Lare as County Purchasing Agent.)
- 872-15 Resolution authorizing settlement of a claim petition with Hyberg, White & Mann, P.C. and the County of Cape May on behalf of Catherine Kalipetis-Stone for work-related injury.
(This Resolution authorizes a Court-ordered settlement in the amount of \$19,800.00 to a Crest Haven Nursing & Rehabilitation Center employee who filed a claim for an injury sustained while employed with the County.)
- 873-15 Resolution appointing certain County employees to their permanent position in their respective offices (Facilities & Services)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 874-15 Resolution authorizing Indemnification Agreement with Big Brothers Big Sisters of Atlantic and Cape May Counties for "Wild Walk for Kids Sake" at the County Park on April 9, 2016.
(This Resolution grants permission for a fundraising walk event to be held at the County Park on April 9, 2016.)
- 875-15 Resolution amending the 2015 Budget for County Social Services in the amount of \$120,722.00.
(This Resolution amends the 2015 Budget of County Social Services in the amount of \$120,722.00.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 876-15 Resolution reappointing Alan I. Gould and Kerry Higgs as members to the Board of Education of the Cape May County Technical School District.
(This Resolution authorizes the reappointment of Alan I. Gould and Kerry Higgs to the Board of Education Cape May County Technical School District. Term to expire on November 1, 2019.)
- 877-15 Resolution authorizing the County Of Cape May to enter into an Encroachment Agreement with Bujar and Manushaque Daku regarding right-of-way along Landis Avenue, City of Sea Isle City.
(This resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Landis Avenue, Sea Isle City.)
- 878-15 Resolution appointing certain County employees to their permanent position in their respective offices (Engineers)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 879-15 Resolution closing the contract and accepting the work of Gibson Associates, P.A. for professional construction engineering services for Beach Avenue (CR604) Outfall Pipe, City of Cape May City.
(This Resolution accepts the work and closes the contract.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2015 (CONTINUED)

- 880-15 Resolution closing the contract and accepting the work of McCormick Taylor, Inc. for 2010 Traffic Engineering Services on an As-Needed Basis.
(This Resolution accepts the work and closes the contract.)
- 881-15 Resolution closing the contract and accepting the work of McCormick Taylor, Inc. for 2010 Traffic Engineering Services on an As-Needed Basis Second Option Year.
(This Resolution accepts the work and closes the contract.)
- 882-15 Resolution rejecting all bids for New Modular Building for Cape May County Spay and Neuter Clinic, Township of Middle.
(This Resolution rejects all bids due to the cost exceeding the budget for the project.)
- 883-15 Resolution authorizing application for road opening permit to PEG Bandwidth of New Jersey for Indian Trail Road (CR618), Township of Middle.
(This Resolution authorizes PEG Bandwidth of New Jersey to place conduit containing fiber optic cable to occupy the right-of-way of Indian Trail Road (CR618), Township of Middle. Work will be completed promptly.)
- 884-15 Resolution authorizing execution of agreement No. 15-DT-BLA-715 for 2012 ER Site #3 Superstorm Sandy Ocean Drive (CR621) North End Abutment of Middle Thorofare Slope Protection, Township of Lower.
(This Resolution establishes the terms for cost reimbursement of federal funds for Ocean Drive (CR621) North End Abutment of Middle Thorofare Slope Protection, Township of Lower.)
- 885-15 Resolution authorizing application for road opening permit to South Jersey Gas Company for Kings Highway (CR608), Township of Dennis.
(This Resolution authorizes South Jersey Gas Company to install a gas main extension on Kings Highway (CR608) in the Township of Dennis. Work will be completed promptly.)
- 886-15 Resolution authorizing application for road opening permit to South Jersey Gas Company for N. Tuckahoe Road Extension (CR662), Township of Upper.
(This Resolution authorizes South Jersey Gas Company to install a gas main on N. Tuckahoe Road Extension (CR662) in the Township of Upper. Work will be completed promptly.)
- 887-15 Resolution granting permission to the Township of Dennis for the temporary placement of holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.
(This Resolution gives permission to the Township of Dennis to place holiday wreaths above Dennisville-Petersburg Road and Main Street (CR610) in the Township of Dennis.)
- 888-15 Resolution authorizing Change Order No. 1 in the amount of \$17,371.10 to MSA Systems Integration, Inc. for Re-Bid Physical Security Upgrades – Phase II at Various County Facilities.
(This Change Order is the result of various revisions made during the construction in order to complete the project satisfactorily.)
- 889-15 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$89,430.76 for professional engineering services required for Design of Intersection Improvements on Tuckahoe Road (CR631) in the Township of Upper.
(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$89,430.79 to provide engineering services to develop contract documents to intersection improvements on Tuckahoe Road (CR631) in the Township of Upper.)

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2015 (CONTINUED)

- 890-15 Resolution authorizing application for road opening permit to Arthur R. Henry, Inc. for Ocean Drive (CR619), Borough of Avalon.
(This Resolution authorizes Arthur R. Henry, Inc. to install an electric conduit along Ocean Drive (CR619), Borough of Avalon. Work will be completed promptly.)
- 891-15 Resolution approving road opening permit and waiving permit fee for work on Glenwood Avenue (CR614) in the Borough of West Wildwood.
(This Resolution authorizes Landberg Construction LLC to perform handicap ramp improvements on Glenwood Avenue (CR614) in the Borough of West Wildwood. Work will be completed promptly.)
- 892-15 Resolution approving road opening permit and waiving permit fee for work on New Jersey Avenue (CR621) in the Borough of Wildwood Crest.
(This Resolution authorizes Perna Finnigan, Inc. to install a water main on New Jersey Avenue (CR621) in the Borough of Wildwood Crest. Work will be completed promptly.)
- 893-15 Resolution authorizing Modification No. 1 in the amount of \$6,364.49 to Stantec Consulting Services, Inc. for Professional Engineering Services for Resurfacing Improvements of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658) and Shell Bay Avenue (CR674), Township of Middle.
(This Resolution increases the ceiling amount for additional work to be performed by Stantec Consulting Services, Inc. under their professional engineering services agreement for resurfacing improvements of Indian Trail Road (CR618), Shunpike Road (CR620), Hand Avenue (CR658) and Shell Bay Avenue (CR674), Township of Middle.)
- 894-15 Resolution authorizing Change Order No. 1 in the amount of \$5,666.90 to South State, Inc. for Rio Grande Avenue (CR661) and Susquehanna Avenue Short Term Intersection Improvements, City of Wildwood.
(This Resolution authorizes a change order for additional excavation required due to soil conditions.)
- 895-15 Resolution authorizing Change Order No. 1 in the amount of <\$9,689.90> to South State, Inc. for CMC Mosquito Control Department Driveway and Parking Lot Improvements, Township of Middle.
(This Resolution authorizes a change order for additional excavation required due to soil conditions and asphalt price adjustment.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					X
Ms. Hayes	X					
Mr. Morey	X				X	
Mr. Thornton	X					

Addition:

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 896-15 Resolution authorizing reimbursement to Palmer House Restaurant, Inc. for remediation of underground storage tanks located along County right-of-ways located at 34th Street and West Avenue, Ocean City, New Jersey.
(This Resolution authorizes reimbursement to property owner located at 3333-3361 West Avenue for remediation of underground storage tanks in the amount of \$38,276.97.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					X
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

MINUTES OF A REGULAR MEETING HELD OCTOBER 27, 2015 (CONTINUED)

MOTION TO PAY BILLS: FH Desiderio moved/FH Hayes seconded

General Fund	4,662,711.79
Grant Fund	130,368.77
Tax Appeal Trust	630.45
CMC Sheriff-Forfeited	350.00
Surrogate Trust	3,005.00
Motor Vehicle	2,378.77
CMC Zoo Trust	49,583.26
State Unemployment Ins.	29,250.43
Workers Compensation	50,254.22
Open Space Dedicated Fund	7,887.04
Self Insurance Trust	1,255,002.13
Accumulated Absences	30,204.28
Prosecutors Forensic Lab	676.36
CMC Spay/Neuter Program	2,549.72
Animal Shelter Donations	1,980.40
Capital Improvements	1,126,851.03
Social Services Auth Bill List	240,202.71

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X					X
Mr. Morey	X					
Mr. Thornton	X					

PUBLIC COMMENTS: No public comment.

ADJOURN: 5:07 P.M. FH Desiderio moved/FH Hayes seconded.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

APPROVED

DIRECTOR

ATTEST:

CLERK OF THE BOARD